

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

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| <u>MAYOR</u> Cris W. McConnell | <u>COUNCIL PRESIDENT</u> John Beasley | <u>COUNCIL PRO-TEM</u> Kenny Sims | <u>TOWN COUNCIL</u> Jack Bailey Lee Pickett Jared Wollitz |
| <u>TOWN ATTORNEY</u> Sherri Renner | <u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci | <u>TOWN CLERK</u> Lisa Purvis | <u>PUBLIC WORKS DIRECTOR</u> David Thompson |

AGENDA

ITEM-1 Regular Meeting Agenda

- Thursday, June 1 2017 @ 7 PM
- Call to Order
- Roll Call
- Prayer & Pledge of Allegiance

PUBLIC HEARING

ITEM-2 Ordinance No. 2017-08 – Amending Utilities
AN ORDINANCE AMENDING CHAPTER 58 UTILITIES OF THE HILLIARD TOWN CODE; AMENDING WATER AND SEWER USAGE RATES; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-3 Additions/Deletions to Agenda

PAYABLES

ITEM-4 May 2017

MINUTES

ITEM-5 05-18-2017 Regular Meeting

TOWN COUNCIL

ITEM-6 Ordinance No. 2017-08 – Amending Utilities
2nd Reading
AN ORDINANCE AMENDING CHAPTER 58 UTILITIES OF THE HILLIARD TOWN CODE; AMENDING WATER AND SEWER USAGE RATES; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM-7 Ordinance No. 2017-10 – Alcoholic Beverage
1st Reading and Set Public Hearings
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER SIX OF THE HILLIARD TOWN CODE TO ALLOW PRIVATE CLUBS TO SELL BEER AND WINE FOR ON-PREMISES CONSUMPTION WITHIN THE TOWN LIMITS; TO DEFINE PRIVATE CLUBS; FOR CLARIFICATION AND FOR GENDER NEUTRALITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- ITEM-8** Ordinance No. 2017-11 – Flood Damage Prevention
1st Reading and Set Public Hearings
AN ORDINANCE BY THE TOWN COUNCIL OF THE TOWN OF HILLIARD AMENDING THE HILLIARD TOWN CODE TO REPEAL ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT A NEW ARTICLE VIII. FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.
- ITEM-9** Ordinance No. 2017-12 – Airport Zoning
1st Reading and Set Public Hearings
AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE IX OF THE HILLIARD TOWN CODE TO COMPLY WITH CHAPTER 333 OF THE FLORIDA STATUTES, AS AMENDED; AMENDING TOWN CODE SECTIONS 62-33 AND 62-93 TO CLARIFY THE RESPECTIVE AUTHORITIES OF THE LAND USE ADMINISTRATOR’S OFFICE AND PLANNING AND ZONING BOARD TO EFFECT THE INTENT OF CHAPTER 333 OF THE FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- ITEM-10** Concurrency Application – Mr. Bobby Franklin/American Legion
ITEM-11 Extend Land Use Administrator Resignation – Mr. Glenn Higginbotham
ITEM-12 Parks & Recreation Exemption – First Baptist Church Callahan
ITEM-13 Set Workshop – Amending Zoning and Land Development Regulations
Town Code Chapter 62

PARKS & RECREATION

- ITEM-14** Parks & Recreation Kid Attendant – Probation to Regular Part Time
Employee Position Process
- ITEM-15** Purchase Approval – Parks & Recreation Fitness on Demand
- ITEM-16** Optum Fitness Advantage Program

TOWN ATTORNEY

- ITEM-17** Myrtle Mikkelsen Estate Donation – Hilliard Volunteer Fire Department

CLOSING COMMENTS

- **PUBLIC**
 - Informational items or Emergency (consent/vote) Audience members that address the Council shall speak from the podium.
 - Each speaker shall state their name and place of residence and speak on Town matters only.
 - No comments from Council or audience during speaker’s time.
 - Council may make comments and ask questions before speaker leaves the podium.
 - Audience will be given time at podium for comments and questions as granted by Chairman. (The Chairman can limit time of each speaker to 3 minutes.)
- **MAYOR & COUNCIL**
 - Mayor Cris W. McConnell
 - Council Pro Tem Kenny Sims

- Council Member Lee Pickett
- Council Member Jared Wollitz
- Council Member Jack Bailey
- Council President John Beasley
- **ADMINISTRATIVE STAFF**
 - Town Clerk Lisa Purvis
 - Public Works Director David Thompson
 - Parks & Recreation Director Kyle Malucci
- **LEGAL**
 - Town Attorney Sherri Renner

REQUIREMENTS

PURSUANT TO THE REQUIREMENTS OF F.S. 286.0105, the following notification is given: If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

ADDRESSING THE COUNCIL

Individuals or groups may address comments to the Town Council at any Regular Meeting by following the established procedures. The maximum allotted time for a presentation is three (3) minutes per person. A speaker's time may not be allocated to others. The Council will permit individuals' comments on agenda items at the time the item is under consideration. Individuals must complete a form located next to the printed agendas in the Council Chambers. Thirty minutes will be set-aside at the end of the meeting for public discussion on non-agenda items.

ADJOURNMENT

Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the Town Clerk at (904) 845-3555 at least seventy-two hours in advance to request such accommodations.